

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001751

Entity Name: THE AETOS GROUP, LLC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

5515 SW 35TH WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5515 SW 35TH WAY
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 27-3194781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KELLY L
5515 SW 35TH WAY
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HENDERSON, ERIN E
5515 SW 35TH WAY
GAINESVILLE, FL 32608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIN E. HENDERSON

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, ERIN E
Address: 3611 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: HENDERSON, KELLY L
Address: 5515 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIN E. HENDERSON

MGR

09/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date